

CITY OF ROCHESTER
COUNCIL AGENDA
ROOM 104 - CITY HALL
201 4TH STREET SE

MEETING NO. 30
SPECIAL MEETING

DECEMBER 22, 2003
5:00 P.M.

PLEDGE OF ALLEGIANCE

PAGE

- A) OPEN COMMENT PERIOD
- B) CALL TO ORDER
- C) LETTERS AND PETITIONS
- 1-2 D) **CONSENT AGENDA/ORGANIZATIONAL BUSINESS**
- 3-4 1) **APPROVED:** 2003 Authorized Compensation for City Administrator
- 5-8 2) **APPROVED:** 2003 Budget Amendments
- 9-10 3) **APPROVED:** Bid for Anhydrous Ferric Chloride
- 11-12 4) **APPROVED:** Municipal State Aid Advance Encumbrances
- E) **HEARINGS**
- 13-16 1) **APPROVED:** Adoption of Proposed 2004 Budget and 2004-2009 Capital Improvements Program
- F) **REPORTS AND RECOMMENDATIONS**
- G) **RESOLUTIONS AND ORDINANCES**
- H) **TABLED ITEMS**
- I) **OTHER BUSINESS**
- J) **ADJOURNMENT**